

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000104034

FILED
Feb 15, 2010
Secretary of State

Entity Name: COWEN INSURANCE, INC.

Current Principal Place of Business:

2032 CREIGHTON RD
SUITE F
PENSACOLA, FL 32504

New Principal Place of Business:

Current Mailing Address:

2032 CREIGHTON RD
SUITE F
PENSACOLA, FL 32504

New Mailing Address:

FEI Number: 59-3689643 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

COWEN, ROBERT T
711 VIA DE LUNA DR.
PENSACOLA BEACH, FL 32561 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MR.
Name: COWEN, ROBERT T
Address: 711 VIA DELUNA DR.
City-St-Zip: PENSACOLA BEACH, FL 32561

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: R COWEN

D

02/15/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date